

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY
REGULAR BOARD MEETING HELD ON JUNE 14, 2010

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The Regular Meeting of the Charter Township of Mundy was called to order by SUPERVISOR D. Guigear at 7:00 pm. CLERK T. Ketzler, TREASURER J. Oskey, TRUSTEES B. Morey, D. Owens, B. Harrison and M. Frost were present. Also present ATTORNEY F. Belzer, FINANCE DIRECTOR K. Ruddy, ASSISTANT FIRE CHIEF G. McNally and POLICE MARSHAL J. Petres. The Pledge of Allegiance was led by T. Ketzler.

APPROVAL AND CORRECTION OF MINUTES

Action Taken - Motion by Clerk Ketzler, supported by Treasurer Oskey to approve the minutes of the May 24, 2010 regular meeting as corrected.
MOTION CARRIED, Unanimously.

Action Taken - Motion by Trustee Owens, supported by Trustee Harrison to approve the minutes of the June 1, 2010 special meeting as submitted.
MOTION CARRIED, Unanimously.

PUBLIC COMMENT

Mr. Bernie Merrow, 7486 Linden Road, voiced his concerns with planning commission and zoning board of appeals fees.

Ms. Linda Kingston stated that she is a candidate State Representative for the 51st District. She voiced her commitment to the position.

ANNOUNCEMENTS

Supervisor Guigear stated that Planning Commission meeting will be held on July 14, 2010 at 7:00 pm and Zoning Board of Appeals meeting will be held on June 23, 2010 at 7:00 pm.

A. Plante & Moran

Mr. Joe Heffernan and Ms. Chrystal Simpson were present. Mr. Heffernan and Ms. Simpson reviewed and explained the township's fund balances and financial audit.

COMMITTEE REPORTS

FIRE DEPARTMENT – Assistant Chief McNally

Assistant Chief McNally explained that he is working toward the replacement of the Xerox copy machine and the leak in the ladies restroom has been fixed.

POLICE DEPARTMENT – Marshal Petres

A. Monthly Report

Marshal Petres stated that reports for January and February have been provided. He gave a status report regarding officer hiring.

FINANCE DEPARTMENT – K. Ruddy

Ms. Ruddy did not have anything to report.

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ATTORNEY – F. Belzer

A. Motor Vehicle Code Amendment Ordinance 140-10

Mr. Belzer explained that this is the second reading of this ordinance.

Action Taken - Motion by Treasurer Oskey, supported by Supervisor Guigear to approve the adoption of the Motor Vehicle Code Amendment Ordinance 140-10.
MOTION CARRIED, Unanimously.

B. Alfred Drive Special Assessment District

Mr. Belzer summarized the request and asked that the petition be received.

Action Taken - Motion by Clerk Ketzler, supported by Treasurer Oskey to receive the petition.
MOTION CARRIED, Unanimously.

Mr. Belzer requested that the estimate be approved for filing with the clerk.

Action Taken - Motion by Clerk Ketzler, supported by Treasurer Oskey to file the plan with the clerk.
MOTION CARRIED, Unanimously.

Mr. Belzer summarized that a hearing will be held on July 12, 2010 at 10 am with regard to the matter. He summarized the resolution for the Alfred Drive paving district 10-02.

Action Taken - Motion by Treasurer Oskey, supported by Trustee Owens to file the Alfred Drive paving district resolution.
MOTION CARRIED, Unanimously.

COMMUNICATIONS

Supervisor Guigear stated that the communications both the building and assessing department have been received. Mr. Belzer explained that as a result of a number of tax appeal cases procedures may need to be revised. Discussion continued.

SUPERVISOR - D. Guigear

A. Planning & ZBA Fees

Supervisor Guigear initiated a discussion with regard to reduction in planning and appeal board fees for small scale projects.

Action Taken - Motion by Treasurer Oskey to allow small projects to file an exemption.

Discussion continued.
MOTION FAILED, for lack of support.

Action Taken - Motion by Supervisor Guigear, supported by Treasurer Oskey to allow the building official to review tent requests and projects with a value of less than \$2,000.00.

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Supervisor Guigear clarified that an original tent request must be approved by the ZBA. Extensive discussion on a fair and equitable way to reduce fees continued.
MOTION CARRIED, Unanimously.

B. Fire Chief Position

Supervisor Guigear stated that the board needs to determine how to proceed with the fire chief position. Discussion continued.

Action Taken - Motion by Trustee Frost to form a committee to determine how to proceed.

Discussion continued.
MOTION FAILED, for lack of support.

Extensive discussion regarding how to proceed with the fire chief position continued.

Action Taken – Motion by Treasurer Oskey, supported by Trustee Harrison to reduce the position of fire chief to part-time

Discussion regarding working hours continued.

Action Taken – Motion by Treasurer Oskey, supported by Trustee Harrison to amend the previous motion and set working hours to 4 hours per day Tuesday through Friday.
MOTION CARRIED, Unanimously.

Discussion regarding how to proceed with the position of fire chief continued.

Action Taken – Motion by Supervisor Guigear, supported by Trustee Frost to form a committee of Supervisor Guigear, Trustee Frost, Trustee Morey and Trustee Harrison to determine a job description and wage recommendation for the position of fire chief.
MOTION CARRIED; 5 yes, D.G. & J.O. no.

C. Ordinance No. 170-10 2006 Property Maintenance Code

Supervisor Guigear explained that the property maintenance code will aid in dealing with unsafe structures and allows the township to apply repair costs to property tax bills. Discussion ensued.

Action Taken - Motion by Treasurer Oskey, supported by Trustee Owens to adopt Ordinance 170-10 the 2006 National Property Maintenance Code.

Discussion regarding section 104.3.
MOTION CARRIED, Unanimously.

Supervisor Guigear requested that board members consider reduction in tap-in fees in an effort to promote growth.

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CLERK – T. Ketzler

A. Ameriscan

Clerk Ketzler explained that she is investigating a new product for scanning and searching of documents.

B. MTA Dues

Clerk Ketzler stated that the MTA is a source that the board members should utilize.

C. Sign Ordinance

Clerk Ketzler presented sign ordinance 72-10.

Action Taken - Motion by Clerk Ketzler, supported by Treasurer Oskey to approve the first reading of Sign Ordinance 72-10.

MOTION CARRIED, Unanimously.

D. Soberfest 2010

Clerk Ketzler requested approval of a resolution for Soberfest 2010.

Action Taken - Motion by Trustee Frost, supported by Treasurer Oskey to approve the resolution for Soberfest 2010.

MOTION CARRIED, Unanimously.

TREASURER – J. Oskey

A. Water Rate Increase Discussion Ordinance No. 92W

Treasurer Oskey informed the board that he is awaiting rate increases. Discussion regarding rate increases continued.

BOARD MEMBERS CONCERNS

Trustee Frost voiced concern with erosion of the shoulder of Jennings Road and Reid Road as a result of ditching. Discussion regarding adding a bike lane continued.

Trustee Frost stated that he will be investigating privacy invading security cameras and if an ordinance banning cameras is feasible.

PUBLIC COMMENT

Donald Billings, 5373 Baldwin Road, expressed his concern with regard to abandon property near his home.

ACCOUNTS PAYABLE

Action Taken - Motion by Treasurer Oskey, supported by Clerk Ketzler to approve to pay all of the following invoices: General Fund checks #55428 through #55484 totaling \$156,520.66. Payroll DD #4133 through #4175; Payroll checks #15816 through #15827; EFT #374 through #377 totaling \$134,298.68; Sewer checks #1930 through #1930 totaling \$20,031.86 for a grand total of \$310,851.20. Checks dated prior to June 14, 2010 shall be post audited per Resolution 08-12.

MOTION CARRIED, Unanimously.

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ADJOURNMENT

Action Taken - Motion by Trustee Harrison, supported by Trustee Owens to adjourn at 8:52 pm.

MOTION CARRIED, Unanimously.

Respectfully Submitted,

7-7-2010
Dated
TK/aeb

Tonya Ketzler
Tonya Ketzler, Clerk

Approved:

July 1, 2010
Dated
DG/aeb

David Guigear
David Guigear, Supervisor

These minutes were prepared by Amanda EW Bastuk, for Mundy Township

July 2010
Dated

Amanda EW Bastuk
Amanda EW Bastuk, Deputy Clerk